



Companies House

AR01 (ef)

Annual Return



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Company Name: **PH8 INVESTMENTS LIMITED**

Company Number: **04721924**

Date of this return: **03/04/2016**

SIC codes: **68100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O C/O THOMPSON AVC
THOMPSON HOUSE GORSEBROOK ROAD
DUNSTALL
WOLVERHAMPTON
WV10 6JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PARESH**

Surname: **PATEL**

Former names:

Service Address: **20 ST. JAMES'S HOUSE
ST JAMES'S AVENUE
HAMPTON HILL
MIDDLESEX
TW12 1HH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR REHMAN**

Surname: **MOHAMMED**

Former names:

Service Address: **BERE COURT FARM BUNGALOW
TIDMARSH LANE PANGBOURNE
READING
BERKSHIRE
UNITED KINGDOM
RG8 8HT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PARESH**

Surname: **PATEL**

Former names:

Service Address: **20 ST. JAMES'S HOUSE
ST JAMES'S AVENUE
HAMPTON HILL
MIDDLESEX
TW12 1HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAMESH**

Surname: **PATEL**

Former names:

Service Address: **21A CHURCH ROAD
WOLVERHAMPTON
WEST MIDLANDS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1954**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 4

Type: **Person**
Full forename(s): **MR EDEN**

Surname: **THOMPSON**

Former names:

Service Address: **41 LINDEN LEA
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV3 8BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **TECHNICAL OPS**

Company Director **5**

Type: **Person**

Full forename(s): **MR SCOTT**

Surname: **THOMPSON**

Former names:

Service Address: **61 SPRINGHILL LANE
LOWER PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4TN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 1 VOTING RIGHT AND EACH ORDINARY SHARE IS WORTH £1

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: RAMESH PATEL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: EDEN THOMPSON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: SCOTT THOMPSON

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: REHMAN MOHAMMED

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: PARISH PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.